



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

February 22, 2013

JUDY MOUNT, TREASURER  
DEMOCRATIC EXECUTIVE COMMITTEE OF  
FLORIDA  
214 SOUTH BRONOUGH STREET  
TALLAHASSEE, FL 32301

**Response Due Date**  
**03/29/2013**

IDENTIFICATION NUMBER: C00005561

REFERENCE: 12 DAY PRE-GENERAL REPORT (10/01/2012 - 10/17/2012)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. Schedule A of your report (see attached) discloses a contribution from an individual(s) who have a mailing address outside of the United States of America. Please be advised that 2 U.S.C. §441e(a) and 11 CFR §110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.

If the apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR §103.3(b). Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 28 of the report during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

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2. Schedule A supporting Line 11(b) discloses a transfer(s)-in from "Democratic National Committee Services Corporation." Schedule B supporting Line 30(b) reflects payments for "Buttons/ Support Obama," "Buttons and Labels/ Support Obama," "Placards/ Support Obama," "Yard Signs/Volunteer Exempt." Please be advised that a state or local party committee may pay for campaign materials (such as pins, posters, bumper stickers and yard signs) that are distributed by volunteers in connection with activity on behalf of the party's nominees in a general election and for voter drive activity conducted on behalf of the party's Presidential and Vice Presidential nominees. Payments for this type of activity are exempt from the definition of a contribution or expenditure if certain conditions are met. The conditions are that no public advertising may be used, including distribution by direct mail (mailings by a commercial vendor or from commercial lists); all funds used for the activity must be permitted under the Act; none of the funds used may have been designated for a particular candidate; and finally, payments for the activity may not be made from transfers-in from the national committee to specifically fund the activity. For further guidance, please refer to 11 CFR §§100.87 and 100.147 and to the Campaign Guide for Party Committees.

If the activity disclosed on your report does not meet the definition of "exempt" activity as described above and if any portion of the expenditures were made on behalf of specifically identified candidates, that amount must be disclosed on Schedule B, E or F supporting Line 23, 24 or 25 of the Detailed Summary Page as appropriate. Please amend your report or provide clarifying information.

3. Schedule A supporting Line 12 of your report discloses \$3,975,091.72 in activity identified as MEMO entries that do not appear to correspond with any itemized transaction(s). Please be advised, a memo entry is used to disclose additional information about an itemized transaction and the amount of a memo entry is not included in the total receipts or disbursements for the report. Please amend your report to provide clarifying information regarding this activity. (11 C.F.R. § 104.3(a) and (b))

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to

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taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1164.

Sincerely,

A handwritten signature in black ink that reads "Nicole Miller". The signature is written in a cursive, flowing style.

Nicole Miller  
Senior Campaign Finance Analyst  
Reports Analysis Division

**Excessive, Prohibited, and Impermissible Contributions**  
**DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA (C00005561)**

**Contributions from Possible Foreign Nationals**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Report</b>
Alogna, Forrest	9/24/12	\$466.68	12 Day Pre-General
Avery, Christopher	9/24/12	\$2,500.05	12 Day Pre-General
Bax, Briony	9/21/12	\$4,250.09	12 Day Pre-General
Crosby, Barbara	8/26/12	\$2,098.81	12 Day Pre-General
Dahlberg, Jennifer Anglade	8/20/12	\$3,148.22	12 Day Pre-General
Hayden, Susan	9/24/12	\$2,083.38	12 Day Pre-General
Lakhdhir, David	9/11/12	\$2,916.73	12 Day Pre-General
Noval, Karen	8/1/12	\$7,345.84	12 Day Pre-General
Pinto, Maurice	9/11/12	\$2,500.05	12 Day Pre-General
Roman, Barrie	9/5/12	\$2,236.99	12 Day Pre-General
Rosen-Vacher, Carla	9/24/12	\$1,250.03	12 Day Pre-General
Wright, Wade	9/13/12	\$1,666.70	12 Day Pre-General
Davis, Anthony L.	8/2/12	\$9,696.51	12 Day Pre-General
Golden, Jeffrey B.	9/9/12	\$2,916.73	12 Day Pre-General
Stillman, Joy	9/17/12	\$1,333.36	12 Day Pre-General
Stillman, Andrew R	7/31/12	\$170.00	12 Day Pre-General